

1. Chairman Robert Burns called the regular meeting to order at **6:14 p.m.** with the following in attendance:
Janice Dambowsky Diane Scinto, absent **OTHERS:**
Leslie Mengacci Louise Sheedy R. Butler, Controller
Pamela Ruccio

2. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Janice Dambowsky that the UPSEU and Chapter 90 Pension Board accept the minutes of the regular meeting of **June 19, 2014** without reading. Each member received a copy for review.

3. **VOTED:** Unanimously on a motion by Janice Dambowsky and seconded by Leslie Mengacci that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,372.91** to **Sheila Baummer**, 211 Field Street, Naugatuck, CT 06770 per memo dated July 9, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mrs. Baummer was employed by the Naugatuck Public Works Department for sixteen years, ten months retiring as the Recycling and Solid Waste Coordinator.

4. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Leslie Mengacci that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,286.70** to **Lydia L. Bozenski**, 283 Scott Street, Naugatuck, CT 06770 per memo dated July 9, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Bozenski was employed by the Naugatuck Public Works Department for sixteen years, eleven months retiring as the Assistant to the Street Superintendent.

5. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Pamela Ruccio that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,395.97** to **Carol A. Doody**, 653 Andrew Mountain Road, Naugatuck, CT 06770 per memo dated July 9, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Doody was employed by the Naugatuck Assessor's Office for eighteen years, two months retiring as an Account Clerk III.

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6. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Janice Dambowsky that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$759.45** to **Terry B. Dowling-Magnamo**, 41 Bridle Trail Drive, Naugatuck, CT 06770 per memo dated July 9, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mrs. Dowling-Magnamo was employed by the Naugatuck Town Clerk's Office for twelve years, one month retiring as an Account Clerk II.
7. **VOTED:** Unanimously on a motion by Janice Dambowsky and seconded by Pamela Ruccio that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$3,194.43** to **Lori Gallagher**, 18 Bridge Street Unit 4G, Naugatuck, CT 06770 per memo dated July 10, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Gallagher was employed by the Naugatuck Finance Department for twenty-six years retiring as the Assistant Payroll Account Manager.
8. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Pamela Ruccio that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,294.58** to **Christina Gamble**, 28 Grove Street, Wallingford, CT 06492 per memo dated July 11, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Gamble was employed by the Naugatuck Youth and Family Services for twenty-one years, one month retiring as the Acting Director.
9. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Janice Dambowsky that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$959.81** to **Roseann Krodel**, 40 Rockwell Avenue, Naugatuck, CT 06770 per memo dated July 14, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mrs. Krodel was employed by the Naugatuck Police Department for fifteen years, ten months retiring as an Account Clerk II.
10. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Pamela Ruccio that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of

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\$990.13 to **Norma J. Lisieski**, 359 Donovan Road, Naugatuck, CT 06770 per memo dated July 14, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mrs. Lisieski was employed by the Naugatuck Building Department for fourteen years, six months retiring as a Secretary.

11. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Janice Dambowsky that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,125.76** to **Louise C. Ross**, P.O. Box 813, Naugatuck, CT 06770 per memo dated July 14, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Ross was employed by the Naugatuck Fire Department for eighteen years, eleven months retiring as a Secretary.
12. Motion by Janice Dambowsky and seconded by Louise Sheedy that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,730.13** to **Pamela G. Ruccio**, 70 Fairview Avenue, Naugatuck, CT 06770 per memo dated July 14, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mrs. Ruccio was employed by the Naugatuck Police Department for twenty-two years, six months retiring as an Assistant Office Manager.

RESULT OF VOTE:

FOR:

R. Burns

L. Mengacci

J. Dambowsky

L. Sheedy

Motion carried 4-0-1

OPPOSED:

None

ABSTAIN:

P. Ruccio

13. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Janice Dambowsky that the Pension Board meeting be adjourned at **6:25 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Lawlor/K. Csengo/File